

# ***THIRD REVISED NOTICE***

## **SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

### **Commission Staff Meeting**

**DATE: Wednesday, July 28, 2010**

**TIME: 9:00 a.m. \***

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

**This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.**

**The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.**

**ERNEST G. JOHNSON  
Executive Director**

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### **Agenda**

1. Division Updates
2. Legislative update, discussion and consideration of proposed Legislation - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters - Ernest Johnson
4. Discussion and possible vote regarding next steps on requiring dry-cooling or hybridized dry cooling for thermal generation plants exceeding 100 Megawatts, including potentially opening a docket and holding workshops that could lead to the issuance of a Policy Statement or a rulemaking - Chairman Mayes

***\*NOTE: This Special Open Meeting may recess on Wednesday morning, and, if necessary, will continue following the conclusion of the Regular Open Meeting on Wednesday.***

5. Discussion and possible vote on next steps for revising and reviewing the draft proposed Feed-in Tariff Policy Statement - Chairman Mayes
6. Discussion of status of decoupling workshops and draft Policy Statement - Chairman Mayes
7. Discussion of status of natural gas energy efficiency rulemaking - Chairman Mayes
8. Commission discussion, consideration and possible vote on filing comments/intervention in FERC's NOPR on Transmission Cost Allocation, FERC Docket RM10-23-000 - Staff/Chairman Mayes
9. In the Matter of Framework for Broadband Internet Service, GN Docket No. 10-127; Discussion and possible vote on filing reply comments with the FCC - Staff
10. Discussion and possible vote re: workshops to analyze the implications of the growth of electric car industry in Arizona on the state's electric companies' infrastructure and power requirements, and Vehicle to Grid Demand Respond potential - Chairman Mayes
11. Commission discussion, consideration and possible vote on filing comments/intervention in the Section 5 Texas Gas Service Company Complaint regarding El Paso Natural Gas Company's Fuel Cost Recovery Mechanism, FERC Docket RP10-951 - Staff

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